

POST BOARD ACTION AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Thursday, February 28, 2008, 10:00 A.M.
convened and concluded on February 29, 2008

CALL OF THE MEETING

ITEM #1

Roll Call.

ROLL CALL	
Present:	President Stroger and Commissioners Beavers, Butler, Collins, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.
Absent:	None.

RECESS

ITEM #2

For the purpose of holding the recessed Finance Committee meeting to consider the proposed 2008 Corporate, Public Safety and Cook County Health Program Budget and any amendments thereto.

RECONVENE

ITEM #3

Recess Ends - County Board Reconvenes.

FINANCE COMMITTEE REPORTS

ITEM #4

Transmitting to the County Board the Report of the Finance Committee Public Hearing Meeting of February 25, 2008 recessed and reconvened on February 27, 2008.

APPROVED

ITEM #5

Transmitting to the County Board the Report of the Finance Committee Meeting of February 25, 2008 at 1:10 p.m.

APPROVED

ITEM #6

Transmitting to the County Board the Report of the Finance Committee Meeting which commenced October 17, 2007 and recessing to February ~~28~~ 29, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance commencing October 17, 2007 and adjourning on February 29, 2008 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows: ROLL CALL ON MOTION TO APPROVE Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10. Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7. The motion to approve CARRIED.
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FINANCE COMMITTEE REPORTS continued

ITEM #6 cont'd

Note: At this meeting the following were approved:
Comm. No. 289338 - An Amendment to the Home Rule County Retailers' Occupation Tax Ordinance, as amended.
Comm. No. 289339 - An Amendment to the Home Rule County Service Occupation Tax Ordinance, as amended.
Budget Amendment #119 – An Ordinance concerning the Bureau of Health Services notwithstanding and provision in existing ordinances.
Comm. No. 292312 - A Resolution Declaring Intent to Issue Sales Tax Anticipation Notes of the County of Cook, Illinois.

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ITEM #7

The proposed 2008 Corporate, Public Safety and Cook County Health Program Budgets and any amendments thereto.

DELETED

ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED

BUDGET RESOLUTION

ITEM #8

Motion to approve and adopt the Budget Resolution.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Adoption of the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2008 be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve, as amended CARRIED.

MOTION TO RECONSIDER

ITEM #9

Motion that the vote by which the Budget Resolution was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Adoption of the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2008 was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Adoption of the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2008 was APPROVED AND ADOPTED, AS AMENDED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

**APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE CORPORATE
FUND**

ITEM #10

Motion to approve and adopt the Appropriations for General Fund Purposes for the Corporate Fund.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Corporate Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve, as amended CARRIED.

MOTION TO RECONSIDER

ITEM #11

Motion that the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Corporate Fund was APPROVED AND ADOPTED, AS AMENDED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE PUBLIC SAFETY FUND**

ITEM #12

Motion to approve and adopt the Appropriations for General Fund Purposes for the Public Safety Fund.

Roll Call.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED continued**

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE PUBLIC SAFETY FUND continued**

ITEM #12 cont'd

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Public Safety Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve, as amended CARRIED.

MOTION TO RECONSIDER

ITEM #13

Motion that the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Public Safety Fund was APPROVED AND ADOPTED, AS AMENDED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE HEALTH FUND

ITEM #14

Motion to approve and adopt the Appropriations for General Fund Purposes for the Health Fund.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Health Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve, as amended CARRIED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED continued**

MOTION TO RECONSIDER

ITEM #15

Motion that the vote by which the Appropriations for General Fund Purposes for the Health Fund was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Health Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Health Fund was APPROVED AND ADOPTED, AS AMENDED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

SPECIAL PURPOSE FUNDS

ITEM #16

Motion to approve and adopt the Special Purpose Funds.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Special Purpose Funds be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve, as amended CARRIED.

MOTION TO RECONSIDER

ITEM #17

Motion that the vote by which the Special Purpose Funds was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Special Purpose Funds was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Special Purpose Funds was APPROVED AND ADOPTED, AS AMENDED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

**APPENDIX “A”, INCLUDING SECTION 1 – POSITION CLASSIFICATION
AND COMPENSATION SALARY SCHEDULES AND
SECTION 2 – LEAVES OF ABSENCE POLICY**

ITEM #18

Motion to approve and adopt Appendix “A”, including Section 1 – Position Classification and Compensation Salary Schedules and Section 2 – Leaves of Absence Policy.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Appendix “A”, including Section 1, the Position Classification and Compensation Salary Schedules and Section 2, the Leaves of Absence Policy be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve CARRIED.

MOTION TO RECONSIDER

ITEM #19

Motion that the vote by which the Appendix “A”, including Section 1 – Position Classification and Compensation Salary Schedules and Section 2 – Leaves of Absence Policy was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appendix “A”, including Section 1, the Position Classification and Compensation Salary Schedules and Section 2, the Leaves of Absence Policy was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Appendix “A”, including Section 1, the Position Classification and Compensation Salary Schedules and Section 2, the Leaves of Absence Policy was APPROVED AND ADOPTED.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2008, AS AMENDED**

CAPITAL IMPROVEMENT PROGRAM

ITEM #20

Motion to approve and adopt the Capital Improvement Program.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved that the Capital Improvement Program be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

The motion to approve CARRIED.

MOTION TO RECONSIDER

ITEM #21

Motion that the vote by which the Capital Improvement Program was adopted, be reconsidered.

Roll Call.

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Capital Improvement Program was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 10.

The motion to reconsider failed and the Capital Improvement Program was APPROVED AND ADOPTED, AS AMENDED.

MOTION TO ORDER PUBLICATION

ITEM #22

Motion that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes and the Resolution and Annual Appropriation Bill for the Cook County Health Program Purposes, for the Fiscal Year beginning on the first day of December, A.D., 2007, this day adopted.

APPROVED

COMBINING RESOLUTION

ITEM #23

RESOLUTION

BE IT HEREBY RESOLVED, that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2008" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2008", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2008.

APPROVED and ADOPTED this 29th day of February 2008.

APPROVED

ADJOURNMENT

ITEM #24

Motion to adjourn.

APPROVED
